

## **DUVALL LIBRARY BOARD**

### **Meeting Minutes**

**July 23, 2007**

#### **Call to Order:**

The meeting was called to order by Chair, Paige Denison at 6:04 p.m. on Monday, July 23, 2007 at the Rose Room. In attendance were the following:

Duvall Library Board: Don Barden, Alan Butler, Paige Denison, Denny Redman and Karen Wallin.

Friends of the Library/DCC: Joe Lee Davidson

Duvall Library / KCLS: No representative

River Current News: Reporter Carol Ladwig

#### **Approval of Minutes:**

The minutes of 6/25/07 were read with great inflection by author Alan Butler. The Board discussed the following corrections:

- Old Business: Paragraph 11

**M/S/P** Don moved; Alan seconded; passed by all present to adjust as follows:

Remove the parenthetical statement, "or at least way better than the Copper Hill debacle". Shift F7 assisted the Board in reviewing and discarding other wording options.

- Civic Club/ Friend of the Library:

**M/S/P** Don moved; Alan seconded; passed by all present to adjust as follows:

"They handed out ± a million bookmarks."

- Old Business: Paragraph 3

Correct spelling of Denise *Siers* name.

- More General Discussion: Paragraph 2

**M/S/P** Don moved; Alan seconded; passed by all present to adjust as follows:

"We decided that the citizens of Duvall *are looking for something with more warmth and character than that found in the exterior of the Snoqualmie Library.*"

Denny arrives and agrees with the previous corrections.

**M/S/P** Karen moved, Denny seconds, unanimously passed to accept the minutes as corrected.

**Business Items:****Old:**

Paige noted that the City approved requests for new zoning regulations including the one from Washington Holdings. No further word has been received from the City, KCLS or the architects as the entities discuss all the possibilities.

As previously reported, the Community Meeting has been rescheduled to Wednesday, August 15<sup>th</sup>, 6:30 – 8 p.m. at the Duvall Fire Station. The meeting will be facilitated by Chair, Paige Denison with support from KCLS and the Advisory Board. Comments will be noted by several Board members and KCLS.

Paige reported on the last Board of Trustees meeting. The Trustees voted unanimously to give authorization to KCLS to move forward and investigate the possibilities of working with Washington Holdings. The letter from the Advisory Board was included on the agenda. Paige read the letter and answered questions as needed. There was a high level of enthusiasm for the possibilities.

**Other:****FOL/DCC Report**

Joe Lee Davidson reports that while they do not meet during the summer, that FOL/DCC will staff a table at the Duvall Farmers Market this week and will be distributing meeting flyers, bookmarks and children's books. Denny and his group will be performing and will announce the location of the table.

The next meeting of the Board of Trustees will be at the KCLS Service Center on July 31, 5:00 p.m. Hopefully, a Board member will attend.

The Grand Opening of the Snoqualmie Library will be on August 1, 10:00 a.m. Paige recommended that Board members attend a number of openings of the new libraries. The Board discussed the similarities between the Snoqualmie library/community situation and Duvall's Old Town / Library situation.

Further discussion included the need for covered bike racks and other amenities to be considered in the new library.

The Board also discussed concerns about the possibility of the library being surrounded by commercial buildings and expressed a hope that KCLS would strive to maintain a sense of the community as much as possible on the exterior, and certainly in the interior of the building. The Board expects that the architects will be responsive to the needs and

desires of the community (as customer) as recently demonstrated by recent articles about their work in the Seattle Times.

Denny remarked that what makes a small town unique is when the buildings are not all the same. Cookie-cutter complexes destroy the character of the community. He suggests Board members read Christopher Alexander's books, *Pattern Language*, and *A Timeless Way of Building* (available at KCLS).

Don questioned whether or not the whole area on Big Rock Road would be developed by the same folks and how that might affect the feel of the library.

The next meeting of the Advisory Board will be July 27<sup>th</sup>, 6 p.m. at the Rose Room.

**Adjourn:**

**M/S/P** Denny moved, Alan seconded, passed unanimously for adjournment at 7:16 p.m.

*Respectfully submitted by Karen E Wallin*